

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Public Works

At its meeting held June 20, 2006, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' attached recommendation to award and authorize the Director to prepare and execute construction contract for Project ID No. WMD0000050 - Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, City of Long Beach (4), to Griffith Company, in amount of \$6,606,066.

Michael Sabzerou, Environmental Construction, Inc., and Angus O'Brien from Los Angeles Engineering, Inc., addressed the Board.

Donald L. Wolfe, Director, and Thomas W. Hoagland, Assistant Deputy Director, Construction Division, Department of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board awarded and authorized the Director of Public Works to prepare and execute the construction contract for Project ID No. WMD0000050 – Dominquez Gap Spreading Grounds, Dominguez Gap Wetlands, City of Long Beach (4) to the next lowest bidder with an active C-27 license.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel